

Minutes Community Advisory Commission

Wednesday, March 6, 2019

Milpitas City Hall, Committee Meeting Room 455 E. Calaveras Blvd. 7:00 PM

I. Roll Call: Present: Chair Van Lan Truong, Vice-Chair Ashish Kathapurkar, Thelma Batilo,

Michelle Manassau, Jose Rosario, Ashok Sharma,

Excused Absence: Mike Bilbao, Oscar Leon, Sayed Mohsin

II. Seating of Alternates: Alternates Present: George Chen, Vishal Gandhi

III. Pledge of Allegiance: Chair Van Lan Troung, led the Pledge of Allegiance

IV. Approval of Agenda: March 6, 2019, Motion carried unanimously.

V. Approval of Minutes: February 6, 2019, Motion carried unanimously.

VI. Public Forum: None

VII. Announcements: Avery Stark announced that this will be his last meeting as the liaison for the Community Advisory Commission and Robert Musallam will be taking over.

VII. Liaison Report: Bob Nuñez

A. Council is interested in knowing if the Community Advisory Commission plans on including other housing issues in their work plan.

IX. Business Items

A. Spring Cleaning Day

The annual cleanup is scheduled for March 16, 2019, at the Pioneer Mobile Home Park. The CAC has selected Milpitas Cares as a partner organization, along with the Environmental Society group form Milpitas High School.

Avery Stark informed the group that Milpitas Sanitation will be providing waste receptacles on the day of the event. There are 16 homes scheduled for clean up on the day of the event.

Clarification is needed regarding the process for getting waivers signed by each volunteer and student.

Commissioner George Chen and Ashok Sharma plan to meet with the Property Manager of Pioneer Mobile Home Park on Friday 3/8 to better understand what work needs to be done so that the group can prepare accordingly.

Motion to spend \$100 of the CAC budget on refreshments for the Spring Cleaning Day. Motion carried unanimously.

B. CDBG Orientation presentation

Staff member Avery Stark gave a presentation on CDBG for FY 2019-2020. Avery explained the eligibility requirements for the CDBG and what funds can be used for.

Initial hearing of CDBG applicants will be held Thursday, March 28th.

Motion to spend \$100 of the CAC budget for meals and refreshments for committee members for the meeting on Thursday, March 28th. Motion carried unanimously.

C. Subcommittee Presentation and Timeline

Motion to move this agenda item to the next meeting. Motion carried unanimously.

X. Commissioners' Round Table

Committee member Jose Rosario requested a copy machine for members to utilize for their meetings.

Council Member Bob Nunez stated he will donate \$100 for donuts and refreshments for the Spring Cleaning event.

XI. Adjournment: to April Meeting